

**MINUTES OF THE
PUBLIC HEARING OF THE
LEE LAKE WATER DISTRICT**

August 27, 2013

PRESENT

C.W. Colladay
G. Destache
P. Rodriguez
J. Butler
D. De Frates

ABSENT

GUESTS

J. Sincich
T. Davis
R. Mucha

STAFF

J. Pape
A. Harnden
M. McCullough
N. Harper
K. Caldwell
D. Saunders

1. Roll Call and Call to Order.

The special meeting of the Lee Lake Water District was called to order by President Colladay at 8:30 a.m.

2. General Public Comment. – None.

3. Open Public Hearing on water commodity rate increases.

ACTION: President Colladay opened the Public Hearing at 8:32 am.

4. Discussion on water rates and charges.

ACTION: The General Manager spoke in depth about the District's rate structure and long term capital improvement & replacement projects.

5. Accept Public Comment. – The Board accepted public comment from Jerry Sincich, resident of Sycamore Creek. Jerry asked about LLWD's self-sufficiency without imported water, programs like toilet-to-tap, ground water resources and manufactured water.

6. Close Public Hearing.

ACTION: President Colladay closed the Public Hearing at 10:38 am.

7. Certify number of written protests.

ACTION: The Office Manager reported that a total of 17 protest letters were received, 10 from Trilogy, 4 from Sycamore Creek, 2 from Painted Hills and 1 from Wildrose. District Counsel reported on Prop 218 notice requirements.

8. Resolution No. R-13-15 Modifying Rules and Regulations.

ACTION: Director Rodriguez moved to adopt Resolution No. R-11-15 Modifying Rules and Regulations. Director Destache seconded. Motion carried unanimously.

9. Adjournment.

There being no further business, the August 27, 2013 Public Hearing of the Lee Lake Water District Board of Directors was adjourned at 9:14 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____